

TOWN OF SCITUATE  
SPECIAL TOWN MEETING  
MARCH 4, 2006

**ARTICLE 1.  
BILLS OF PRIOR YEARS**

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the payment of bills incurred from prior years; or take any other action relative thereto.

Board of Selectmen

***VOTED to transfer \$639.42 for the payment of bills incurred from prior years to be paid to Tiny & Sons Glass***  
**NINE-TENTHS VOTED**

**ARTICLE 2  
TRANSFERS**

To see if the Town will vote to transfer from available funds a sum of money to be added to accounts established under Article 5 and Article 6 of the 2005 Annual Town Meeting as follows:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Free Cash	Group Insurance	\$35,000
Free Cash	Medicare	\$25,000
Free Cash	Treasurer Overtime	\$ 2,500
Free Cash	Para-transit	\$ 6,000
Waterways Retained Earnings	Retainer	\$25,000

or take any other action relative thereto.

Board of Selectmen

***VOTED to transfer the following sums of money to be added to accounts established under Article 5 and Article 6 of the 2005 Annual Town Meeting as follows:***

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<i>Free Cash</i>	<i>DPW Engineering</i>	<i>\$30,000</i>
<i>Free Cash</i>	<i>Group Insurance</i>	<i>\$35,000</i>
<i>Free Cash</i>	<i>Medicare</i>	<i>\$25,000</i>
<i>Free Cash</i>	<i>Treasurer Overtime</i>	<i>\$ 2,500</i>
<i>Free Cash</i>	<i>Para-transit</i>	<i>\$ 6,000</i>
<i>Waterways Retained Earnings</i>	<i>Technical Services</i>	<i>\$25,000</i>

**UNANIMOUS VOTE**

**ARTICLE 3  
ENERGY COSTS**

To see if the Town will vote to transfer \$15,000 from Sewer Retained Earnings, \$27,000 from Water Retained Earnings, and \$280,000 from Free Cash to cover estimated shortfalls in energy related expenses for fiscal year 2006 said funds to be apportioned by the Town Accountant; or take any other action relative thereto.

Board of Selectmen

***VOTED to transfer \$15,000 from Sewer Retained Earnings, \$27,000 from Water Retained Earnings, and \$280,000 from Free Cash to cover estimated shortfalls in energy related expenses for fiscal year 2006 said funds to be apportioned by the Town Accountant.***

**UNANIMOUS VOTE**

**ARTICLE 4  
DEAUTHORIZATION**

To see if the Town will vote to de-authorize certain authorized but un-issued notes as follows:

Treatment Plant	1985	ATM	Article 6-14	\$ 812,400.00
Connections	1989	ATM	Article 7	\$ 70,000.00
Water Conservation	1996	ATM	Article 4.p	\$ 650.00
Septic Systems	1997	ATM	Article 17	\$ 300,000.00
Landfill Closure/ Capping	3/00	STM	Article 3	\$ 844,000.00
Water Mains	2000	ATM	Article 4.e	\$ 50,000.00

Board of Selectmen

***Voted to de-authorize certain authorized but un-issued notes as follows:***

<b><i>Treatment Plant</i></b>	<b><i>1985</i></b>	<b><i>ATM</i></b>	<b><i>Article 6-14</i></b>	<b><i>\$ 812,400.00</i></b>
<b><i>Connections</i></b>	<b><i>1989</i></b>	<b><i>ATM</i></b>	<b><i>Article 7</i></b>	<b><i>\$ 70,000.00</i></b>
<b><i>Water Conservation</i></b>	<b><i>1996</i></b>	<b><i>ATM</i></b>	<b><i>Article 4.p</i></b>	<b><i>\$ 650.00</i></b>
<b><i>Septic Systems</i></b>	<b><i>1997</i></b>	<b><i>ATM</i></b>	<b><i>Article 17</i></b>	<b><i>\$ 300,000.00</i></b>
<b><i>Landfill Closure/ Capping</i></b>	<b><i>3/00</i></b>	<b><i>STM</i></b>	<b><i>Article 3</i></b>	<b><i>\$ 844,000.00</i></b>
<b><i>Water Mains</i></b>	<b><i>2000</i></b>	<b><i>ATM</i></b>	<b><i>Article 4.e</i></b>	<b><i>\$ 50,000.00</i></b>

UNANIMOUS VOTE

TOWN OF SCITUATE  
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**ARTICLE 5**  
**EASEMENT TAKING FOR THE PHASE II CLIFFS SEWER CONSTRUCTION**  
**PROJECT**

To see if the Town will vote to authorize the Board of Selectmen to acquire a permanent easement, in fee simple by gift, purchase, eminent domain, or otherwise, for the following property located at #11 Conroy Terrace (as identified by Assessor's Code 51-03-12) in the Town of Scituate, Plymouth County, Massachusetts; and as further described and shown on a plan entitled "Plan of Sewer Easement, Conroy Terrace, in Scituate, Massachusetts", copy of which is on file in the office of the Town Clerk and is incorporated herein by reference, for the purpose of constructing and maintaining sewer mains, pumping stations, utilities and appurtenances thereto; and to see if the Town will transfer from available funds a sum of money to defray all necessary costs, fees, and expenses in connection with the acquisition thereto; and to see if the Town will transfer from available funds a sum of money to defray all necessary costs, fees, and expenses in connection with the acquisition of said easement and for paying damages which may be awarded as the result of any such takings; or to take any other action relative hereto.

Board of Selectmen

VOTED to authorize the Board of Selectmen to acquire a permanent easement, in fee simple by gift, purchase, eminent domain, or otherwise, for the following property located at #11 Conroy Terrace (as identified by Assessor's Code 51-03-12) in the Town of Scituate, Plymouth County, Massachusetts; and as further described and shown on a plan entitled "Plan of Sewer Easement, Conroy Terrace, in Scituate, Massachusetts", copy of which is on file in the office of the Town Clerk and is incorporated herein by reference, for the purpose of constructing and maintaining sewer mains, pumping stations, utilities and appurtenances thereto; and to see if the Town will transfer from available funds a sum of money to defray all necessary costs, fees, and expenses in connection with the acquisition thereto; and to see if the Town will transfer from available funds a sum of money to defray all necessary costs, fees, and expenses in connection with the acquisition of said easement and for paying damages which may be awarded as the result of any such takings; or to take any other action relative hereto.

**TWO-THIRDS VOTED**